WANTED BY THE FBI

Mail Fraud

GERALD BERKE



Photograph taken in 2008



Photograph taken in 2009



Photograph taken in 2011

Aliases:

Gerald J. Berke, Jerry Berke

DESCRIPTION

Date(s) of Birth Used: September 30, 1931 Hair: Gray Canada **Eyes:** Brown Place of Birth: Height: 5'7" Sex: Male Weight: 200 pounds Race: White **Nationality:** Canadian

Remarks: Berke is believed to have fled from the United States to Canada. He has been residing in

the Vancouver area (British Columbia).

CAUTION

Gerald Berke is wanted for his alleged involvement in a ponzi scheme that defrauded approximately 500 investors out of more than 81 million dollars. From approximately 2003 until 2009, Berke allegedly used a company, GJB Enterprises based in Los Angeles, California, to solicit investors under the pretense he was operating a factoring business --- loaning businesses money that they needed for manufacturing and to finance accounts receivable. Investors allegedly were told that factoring business does better in a bad economy and were promised an 18% return on investments. However, Berke allegedly used investors' money to make payments to earlier investors and eventually stopped. Also, Berke is alleged to have paid for personal and business expenses using investors' money.

On January 21, 2011, a federal warrant was issued for Berke's arrest, by the United States District Court, Central District of California, after he was charged federally with mail fraud.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.